

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-1-**

THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, SEPTEMBER 2, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Dennis J. Nordfelt  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Corey Rushton  
Mike Winder (Arrived as noted)  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Joseph Moore, CED Director  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
Buzz Nielsen, Police Chief  
Layne Morris, Community Preservation Director  
Aaron Crim, Administration  
Craig Thomas, Administration  
Owen Jackson, Administration  
Ken Morgan, Administration  
Rick Westphal, Administration  
John Janson, CED Department  
Jody Knapp, CED Department  
Ron Weibel, CED Department  
Ralph Lee, CED Department  
Brent Garlick, CED Department  
Frank Lilly, CED Department  
Nevin Limburg, CED Department

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

-2-

Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 19, 2008**

The Council read and considered the Minutes of the Study Meeting held August 19, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Study Meeting held August 19, 2008. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. **PRESENTATION, JUANITA RAMOS CORUM, HONOR PEACE DAY COALITION**

Upon recognition by Mayor Nordfelt, Juanita Ramos Corum, Honor Peace Day Coalition, discussed information with the City Council. Ms. Corum expressed appreciation for the opportunity to address the City Council. She introduced her business partner, Clark Cutler. She discussed background regarding the coalition, their issues of concern and two events they have designed that coincide with Domestic Violence and Crime Prevention month. Ms. Corum also discussed the Honor Peace Day event held last month and thanked the City for the support.

Councilmember Mike Winder arrived at the meeting at 4:34 P.M.

Ms. Corum stated October 22, 2008, had been scheduled as an Honor Peace Coalition “Town Meeting” and explained issues that would be discussed. Written information was distributed to members of the City Council. She requested support from the City to “spread the word” regarding this effort. Ms. Corum indicated pride in being a member of the West Valley City community as she believed it to be a forward thinking city. She stated she looked forward to partnering with the City to take on some of these issues.

Clark Cutler expressed appreciation to the City Council and City staff for responding to their call for peace.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

-3-

Mayor Nordfelt stated he had been given the opportunity to participate in the Honor Peace Day celebration at the Utah Cultural Celebration Center (UCCC) and he discussed the quality of attitude, spirit and commitment by those involved in that effort.

Juanita Corum stated the response had been amazing and received from many parts of the U.S. and other countries. She also stated there were many positive things happening here and their goal was to “put West Valley City on the map” regarding this effort.

### **3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED SEPTEMBER 2, 2008**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled September 2, 2008.

Mr. Pyle discussed and reviewed items on the Agendas for the Redevelopment Agency and Housing Authority meetings scheduled September 2, 2008.

City Manager, Wayne Pyle, reminded the Council a discussion regarding the General Plan had been scheduled as a communication item at the end of the agenda for the Regular Meeting scheduled September 2, 2008.

Mr. Pyle answered questions from members of the City Council regarding items discussed above. Upon inquiry, the City Council had no additional questions regarding items on agendas for meetings scheduled September 2, 2008.

### **4. PUBLIC HEARINGS SCHEDULED SEPTEMBER 9, 2008:**

#### **A. PUBLIC HEARING, APPLICATION NO. ZT-4-2008, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT AMENDMENT TO ESTABLISH STANDARDS FOR FOOD VENDING CARTS AND MOBILE FOOD VENDING VEHICLES**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-4-2008, filed by West Valley City, requesting a text amendment to establish standards for food vending carts and mobile food vending vehicles. He discussed proposed Ordinance No. 08-40 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-4-**

### **ORDINANCE NO. 08-40, AMENDING SECTION 7-1-103 AND ENACTING CHAPTER 7-30 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING FOOD VENDING UNITS AND MOBILE FOOD VENDING VEHICLES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-40 which would amend Section 7-1-103 and enact Chapter 7-30 of Title 7 of the West Valley City Municipal Code regarding food vending units and mobile food vending vehicles.

Mr. Pyle stated that on March 18, 2008, and effective March 24, 2008, the Council enacted a moratorium on food vending carts. He also stated this had been to allow time for City staff to investigate and examine how those uses impacted the City, businesses and property owners, and to review and draft applicable standards for food vending carts.

The City Manager indicated currently the City Code allowed for food vending carts however few standards applied to these uses. He stated when the Code had first been drafted most carts used were open air carts and not used year round. Therefore, a time limit had not been placed on this use as it was typically self-regulating. However, the trend seemed to be going more towards enclosed food carts, which could stay on a site all year round, and making the use more permanent and not temporary as was originally intended.

Mr. Pyle reported that after meeting with the Fire Department, Building Inspection Division, Business Licensing, and Code Enforcement, and the Salt Lake Valley Health Department, it had been determined some guidelines were necessary for this use if it was going to continue to be allowed.

Jody Knapp, CED Department further reviewed the application and distributed written information summarized as follows:

- Current standards
- Map showing location of carts with current licenses
- Photographs showing examples of food vending carts and catering trucks
- Proposed requirements
- Definitions
- General restrictions

During the above discussion, Ms. Knapp answered questions from members of the City Council.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-5-**

The Council discussed issues regarding the need to regulate the food vending carts. They also discussed and commented regarding complaints received from residents regarding carts. Discussion ensued regarding whether a cap should be imposed on the number of such vendors licensed by the City or if the market should dictate that number. Some members of the Council expressed concern the proposed cap was based on the number of residents. Some members of the Council expressed concerns regarding enforcement and stated this was also an image issue.

City Manager, Wayne Pyle, answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-4-2008 and consider proposed Ordinance No. 08-40 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

**B. PUBLIC HEARING, APPLICATION NO. ZT-11-2008, FILED BY WEST VALLEY CITY, REQUESTING TO MODIFY THE LANDSCAPING AND BERM REQUIREMENT IN THE OFF-STREET PARKING CHAPTER IN THE CITY CODE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-11-2008, filed by West Valley City, requesting to modify the landscaping and berm requirement in the off-street parking chapter in the City Code. He discussed proposed Ordinance No. 08-41 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 08-41, AMENDING SECTION 7-9-113 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE LANDSCAPE BERM REQUIREMENT**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-41 which would amend Section 7-9-113 of Title 7 of the West Valley City Municipal Code regarding the landscape berm requirement.

Mr. Pyle stated modification to the subject section had been suggested to eliminate need for a three foot high landscape berm in certain situations, such as not being able to meet drainage requirements in any other practical manner other than using swales or using accepted techniques and materials as part of an energy efficient program (i.e., Leadership in Energy Efficient Design (LEED))

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-6-**

certification) or an environmental enhancement program such as bioswales. The City Manager discussed the following restrictions that would apply:

- The Planning Commission may consider this alternative as a conditional use on properties over ten acres
- Modification would be allowed only in an 'M' zone
- Allowed only on interior streets within the development
- Not allowed on any high image street or major arterial
- A combination of hedges, shrubs, trees, landscape boulders, screen walls and similar devices shall be used to provide adjacent parking lot screening and variation

Ron Weibel, CED Department, further reviewed the Application and proposed Ordinance and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-11-2008 and consider proposed Ordinance No. 08-41 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

5. **ORDINANCE NO. 08-42, ENACT CHAPTER 17-22A AND CHAPTER 17-35 OF TITLE 17 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING VENDING AND TEMPORARY BUSINESSES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-42 which would enact Chapter 17-22A and Chapter 17-35 of Title 17 of the West Valley City Municipal Code regarding vending and temporary businesses.

Mr. Pyle stated the vending and temporary business sections of Title 17 needed to be renumbered due to implementation of the Solicitation Ordinance. He further stated, in addition, on March 18, 2008, the Council had enacted a moratorium on food vending carts. He indicated this was to allow time for City staff to investigate and examine how these uses impacted the City, businesses and property owners and to review and draft applicable standards for food vending carts.

The City Manager reported currently the City Code allowed for food vending carts, however, very few standards applied to these uses. He indicated when the Code had first been drafted most of the carts that were used were open-air carts and they were not being used year round. Therefore, a time limit had not been placed on this use, as it was typically self-regulating. However, the trend seemed to be going more towards enclosed food carts that could stay on a site all year round and making the use more permanent and not temporary as was originally intended.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

-7-

Mr. Pyle reported that after meeting with the Fire Department, Building Inspection Division, Business Licensing, Code Enforcement and the Salt Lake Valley Health Department it had been determined some guidelines were necessary for this use if it was going to continue to be allowed.

City Manager, Wayne Pyle, distributed a new draft of the proposed ordinance with some technical changes to certain language. He stated the proposed ordinance would go hand-in-hand with Ordinance No. 08-40 discussed above. Mr. Pyle also answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 08-42 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

6. **ORDINANCE NO. 08-43, AMEND SECTION 7-1-101 AND REPEAL AND REENACT CHAPTER 17-22 OF TITLE 17 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING SOLICITING**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-43 which would amend Section 7-1-101 and repeal and reenact Chapter 17-22 of Title 17 of the West Valley City Municipal Code regarding soliciting.

Mr. Pyle stated that based on new developments in the law, URMMA (Utah Risk Management Mutual Association) had recommended the City enact a solicitation Ordinance. He also stated the proposed ordinance protected our citizens from fraud and abuse by door-to-door solicitors and protected the City from potential claims from solicitors.

The City Manager reported the Solicitation Ordinance required its own section of the Code and should be separate from the vending and temporary business section of the Code.

City Attorney, Richard Catten, further reviewed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 08-43 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

7. **ORDINANCE NO. 08-44, ENACT CHAPTER 3-17 OF TITLE 3 OF THE WEST VALLEY CITY MUNICIPAL CODE BY ESTABLISHING A HISTORIC PRESERVATION COMMISSION TO SURVEY AND INVENTORY COMMUNITY HISTORIC RESOURCES, TO REVIEW PROPOSED NOMINATIONS TO THE NATIONAL REGISTER OF HISTORIC PLACES, TO**

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-8-**

### **REVIEW APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS, TO PROVIDE ADVICE AND INFORMATION TO CITY OFFICIALS AND OTHER GOVERNMENTAL OFFICIALS, AND TO SUPPORT ENFORCEMENT OF STATE HISTORIC PRESERVATION LAWS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-44 which would enact Chapter 3-17 of Title 3 of the West Valley City Municipal Code by establishing a Historic Preservation Commission to survey and inventory community historic resources, to review proposed nominations to the National Register of Historic Places, to review applications for certificates of appropriateness, to provide advice and information to City officials and other governmental officials, and to support enforcement of State historic preservation laws.

Mr. Pyle stated West Valley City recognized the historical heritage of the community was among its most valued and important assets and desired to identify, preserve, protect and enhance historic buildings, structures, sites, objects, and districts lying within the City limits.

The City Manager indicated the Historical Preservation Commission would survey and inventory community historic resources, review proposed nominations to the national register of historic places, review applications for certificates of appropriateness, provide advice and information to City officials and other governmental officials and to support enforcement of State historic preservation laws. He indicated the proposed ordinance set forth the structure of the Historic Preservation Commission.

Mr. Pyle reported enactment of the ordinance would also allow the commission, through the City, to apply for various grant monies to help preserve historic resources. He advised appointments to the Historic Preservation Commission would be made by recommendation of the City Manager and ratified by the City Council.

City Attorney, Richard Catten, further reviewed the proposed Ordinance and answered questions from members of the City Council.

The City council will consider proposed Ordinance No. 08-44 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

8. **RESOLUTION NO. 08-238, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR PARK PROPERTY LOCATED AT 6200 WEST LODESTONE AVENUE (5990 SOUTH)**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-238 which would approve an Interlocal Cooperation Agreement with Salt Lake County for park property located at 6200 West Lodestone Avenue (5990 South).

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-9-**

Mr. Pyle stated Salt Lake County had begun the planning and construction process of Lodestone Park at 6200 West Lodestone Avenue (5990 South). He also stated more than half the park would be inside West Valley City limits. He indicated the City would contribute \$200,000.0 towards the planning and construction of the park and an agreement would be required.

The City Manager reported Salt Lake County Master Plan indicated a park should be built in the area of 6200 West and 6000 South near Diamond Summit subdivision. He stated the County had 14.66 acres in that area including a portion being used as storm water retention. He indicated this would be a neighborhood park with parking areas for open field play, a pavilion, drinking fountains, picnic tables, and possibly a restroom. He stated over 8.5 acres of the 14.66 were in West Valley City.

City Manager, Wayne Pyle, reported Salt Lake County park planning had hoped to get planning completed this fall/early winter, and start construction in the spring/summer of 2009.

Parks and Recreation Director, Kevin Astill, further reviewed the proposed Resolution, displayed the subject property on a map, and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-238 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

9. **RESOLUTION NO. 08-239, ACCEPT A WARRANTY DEED FROM LEE C. FOBERT FOR PROPERTY LOCATED AT 3856 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-239 which would accept a Warranty Deed from Lee C. Fobert for property located at 3856 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Lee C. Fobert had signed the Warranty Deed.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated the owner had requested installation of an optional parking pocket in front of the property and the subject deed would donate the additional right-of-way necessary to install the parking pocket.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-10-**

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-239 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

10. **RESOLUTION NO. 08-240, APPROVE AGREEMENT WITH COLLABORATION ONLINE, LIMITED COMPANY FOR HOSTED MICROSOFT EXCHANGE E-MAIL SERVICES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-240 which would approve an Agreement with Collaboration Online, Limited Company, (COLC) for hosted Microsoft Outlook/Exchange e-mail services, in the amount of \$99,000.00 the first year and \$93,000.00 for subsequent years.

Mr. Pyle stated a conversion to Microsoft Outlook/Exchange was needed to provide improved e-mail services for City departments. He further stated the Information Technology Division had reviewed several e-mail options for the City. He indicated the most cost effective and robust option would be to contract for hosted Microsoft Outlook/Exchange services. He stated, in fact, the City would save about \$300,000.00 over four years outsourcing these services. After evaluating several hosted service providers, COLC had been selected. He informed COLC had been awarded the Microsoft Partner of the Year award for 2008 for hosted services. In addition, the company offered the greatest number of features for the least amount of money. He reported COLC's services qualified under the provisions of Title 5 – West Valley City Procurement Code Section 5-3-111, Very Specialized or Confidential Services.

Ken Morgan and Rick Westphal, Administration, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-240 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

11. **RESOLUTION NO. 08-241, AUTHORIZING ISSUANCE AND SALE OF UP TO \$8,500,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS OF WEST VALLEY CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE THAT THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD;**

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-11-**

### **AUTHORIZING THE CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT WITH RESPECT THERETO; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE HOLDING OF A PUBLIC HEARING; EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF THE BONDS; AND PROVIDING FOR RELATED MATTERS.**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-241 which would authorize issuance and sale of up to \$8,500,000 aggregate principal amount of Sales Tax Revenue Bonds of West Valley City, Utah; fix the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate that the Bonds may bear, and the maximum discount from par at which the Bonds may be sold; provide for the publication of a Notice of Bonds to be Issued; provide for the running of a contest period; authorize the circulation of a Preliminary Official Statement with respect thereto; provide for the publication of a Notice of Public Hearing and the holding of a public hearing; express official intent regarding certain capital expenditures to be reimbursed from proceeds of the bonds; and provide for related matters.

Mr. Pyle stated the proceeds of the Sales Tax Revenue Bond would be used to construct the new animal shelter, construct a Police Department storage facility, and to grade and prepare certain property near West Ridge Golf Course for construction of future City facilities.

The City Manager reported the City intended to construct a new animal shelter on a small portion of the City Park property. He indicated a portion of the new shelter would be paid for by Taylorsville City since they contracted with West Valley City for animal control services. He indicated the Community Preservation Department would also be located in the new facility. He advised the City also owned several acres of property near West Ridge Golf Course and would use part of the bond funds to grade that property in preparation for future use and construction of a Police Department storage building on the site.

Upon direction by City Manager, Wayne Pyle, Laura Lewis of Lewis Young Robertson Burningham, the City's financial advisor, reviewed parameters of the proposed Resolution. Ms. Lewis discussed the subject transaction in detail and answered questions from members of the City Council.

City Manager, Wayne Pyle, and Finance Director, Jim Welch, further reviewed the proposal and answered questions from members of the City Council.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-12-**

Councilmember Winder requested written information regarding historical trends of the City's debt prior to acting on this issue. City Manager, Wane Pyle, stated he would provide the information as requested.

Laura Lewis reported Mayor Nordfelt, City Manager, Wayne Pyle, and Finance Director, Jim Welch, would travel with her to San Francisco later this month to make presentations to three bond rating agencies as the City had not done so in some time.

The City Council will consider proposed Resolution No. 08-241 at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

### **12. COMMUNICATIONS:**

#### **A. REVIEW AND DISCUSSION OF JORDAN RIVER MARKET PLACE PROPOSALS**

City Manager, Wayne Pyle, reminded that the City Council had requested additional time to review proposals presented by developers, including pros and cons presented by staff at recent Study Meetings regarding the Jordan River Market Place project.

The City Council discussed the proposals and the rating sheet provided by staff for use as a tool in evaluating the proposals. Council members respectively made comments and observations regarding each proposal. Some members of the Council commented that, even though unusual, the Council desired to continue involvement and input in this project as this project "was the Council's baby."

Mayor Nordfelt summarized and expressed a consensus regarding giving direction to the City Manager to communicate the Council's desires and further work with Ascent Construction regarding the proposed project.

#### **B. SOUTHWEST EDA DISCUSSION**

City Manager, Wayne Pyle, stated due to time constraints the Southwest EDA discussion would be rescheduled.

#### **C. COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: September 4, 2008: Salt Lake County Council of Government's General Assembly – Panel Discussion on Funding Option for Mountain View Corridor & Joint Meeting with Salt Lake County Council, UCCC, 6:00 P.M.; September 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-13-**

12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 18, 2008: Cultural Arts Board (CAB) Dinner, UCCC, 5:00 P.M.; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; September 23, 2008: Council Study Meeting 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 27, 2008: Worldwide Day of Play, Fitness Center; October 7, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 14, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC; October 20-31, 2008: Early Voting at City Hall, Multi-Purpose Room, 12 Noon – 7:00 P.M. (October 31, 2008 – 11:00 A.M. – 6:00 P.M.); October 21, 2008: Council Study Meeting, 4:30 P.M. at Harman Home Senior Center, Regular Council Meeting, 6:30 P.M.; October 28, 2008: Council Study Meeting, 4:30 P.M. at UCCC, Regular Council Meeting 6:30 P.M.; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 4, 2008: Council Study Meeting, 4:30 P.M. at UCCC, Regular Council Meeting, 6:30 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 18, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 25, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 2, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 8, 2008: Winter Concert, UCCC; December 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

### **13. COUNCIL REPORTS:**

#### **A. COUNCILMEMBER MIKE WINDER – AMENDMENTS TO TEMPORARY SIGN ORDINANCE**

Councilmember Winder commented the business community and residents seemed to be happy about amendments to the Temporary Sign Ordinance.

Mayor Nordfelt indicated a thank you card had been received from Clay Lyon of Gus Paulos Chevrolet regarding this issue.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 2, 2008**

**-14-**

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, SEPTEMBER 9, 2008, WAS ADJOURNED AT 6:28 P.M., MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, September 2, 2008.

---

Sheri McKendrick, MMC  
City Recorder

# ***DRAFT***